

**CITY OF BUCKEYE
PUBLIC SAFETY RETIREMENT BOARD (POLICE)
APRIL 15, 2015
MINUTES**

**Buckeye City Hall
530 E Monroe Avenue
Agave Room (1st Floor)
Buckeye, AZ 85326
11:00 a.m.**

1. Call to Order/Roll Call.

Chairperson Hess called the meeting to order at 11:08 a.m.

Members Present: Boardmember Haydusko, Boardmember Crotteau, Boardmember Haley and Chairperson Hess.

Members Absent: Boardmember Gunter

Departments Present: Staff Liaison Lori Otto and Secretary Lucinda Aja.

2. September 24, 2014 Minutes

A motion to approve the September 24, 2014 Minutes was made by Boardmember Haydusko and seconded by Boardmember Crotteau. Motion passed unanimously.

3. Welcome New Board Member Jeff Haley

Boardmember Haley was welcomed by the Board and thanked them for the opportunity to serve.

4. New Members and Terming Members

Ms. Otto provided the Board with an overview of the new and terming members and was available to answer questions. New member Rebecca Anderson has a recorded pre-existing condition that does not prevent the performance of police duties. A motion was made by Boardmember Haydusko and seconded by Boardmember Crotteau to approve new members Thomas Durham, Jr. and Michael Rhodes; new member with pre-existing condition Rebecca Anderson; and terming member Brian Siefferman. Motion passed unanimously.

5. Annual Actuarial Valuation Issued June 30, 2014 for Buckeye Police Department

Ms. Otto provided a brief overview of the Annual Actuarial Valuation Issued June 30, 2014 for Buckeye Police Department. Additional information regarding valuations can be found on the PSPRS website. A motion was made by Boardmember Crotteau and seconded by Boardmember Haydusko to approve the Annual Actuarial Valuation Issued June 30, 2014 for Buckeye Police Department as presented. Motion passed unanimously.

6. Comments from the Public - None

7. Adjournment

There being no further business to come before the Board a motion was made by Boardmember Haley and seconded by Boardmember Haydusko to adjourn the meeting at 11:28 a.m. Motion passed unanimously.

Michelle Hess, Board Chairman

ATTEST:

Lucinda J. Aja, Board Secretary

I hereby certify that the foregoing is a true and correct copy of the Public Safety Retirement Board (Police) held April 15, 2015. I further certify that a quorum was present.

Lucinda J. Aja, Board Secretary